



Rochester Land Bank Corporation

Meeting Agenda

City Hall – Rm. #223-B

January 21, 2016

3:00pm – 4:00pm

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|------------|---|
| 3:00: | Call to Order |
| 3:00-3:05: | Approval of 11/17/15 Minutes |
| 3:05-3:10: | Resolution No. 1 of 2016 amending the authorized depositories in the Land Bank's Investment Guidelines |
| 3:10-3:20: | Resolution No. 2 of 2016 authorizing the funding of the demolition of additional properties through the OAG's CRI Grant |
| 3:20-3:40: | Strategy Discussion for upcoming CRI grant activities |
| 3:40-3:45 | Resolution No. 3 of 2016 authorizing dues payment to NYLBA for CY 2016 |
| 3:45-3:50: | Treasurer's Report and CRI Grant Progress Report |
| 3:50-4:00: | Report on Land Bank Project Development Working Group activities |